



**Hermosa Beach City Manager's Office
City Council Meeting Recap
8.25.20**

A brief recap of important items discussed during the August 11, 2020 City Council Special Meeting is provided below:

August 25, 2020 ([Meeting Agenda](#))

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This meeting was held pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020. Any or all Councilmembers may attend and participate by teleconference/virtual meeting. Members of the public may participate by teleconference.
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CLOSED SESSION:

- There were no reportable actions from Closed Session.

ANNOUNCEMENTS:

- Mayor Campbell commented on improvement of Los Angeles County COVID-19 numbers but warned that the community must continue to cooperate to continue this improvement
- The Mayor notified the community of a rent relief program implemented by Los Angeles County Development Authority. More information can be found by emailing: Rentrelief@lacda.org
- The Mayor asked the community to participate in the Wyland National Mayor's Challenge for Water Conservation. More information can be found at: www.mywaterpledge.com
- Mayor Campbell announced that Councilmember Detoy has recently been named Fire Captain.

APPROVAL OF AGENDA:

- The City Attorney explained that Item 13a was removed from the agenda. Councilmember Armato moved to approve the balance of the agenda. Councilmember Detoy seconded the motion. The agenda was approved.

PROCLAMATIONS / PRESENTATIONS

- Introduction of Fire Station 100 A-Shift Crew
- 20-0543 LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE SEMI-ANNUAL UPDATE
 - o Emergency Management Coordinator Brandy Villanueva and Fire Chief Scott Hale provided updates.

CITY MANAGER REPORT

- The City Manager invited the City Attorney to describe the changes to the agenda format
- 20-0539 COVID-19 Update. The City Manager gave an update on the measures the City is taking to respond to health orders and to help businesses and the community. This includes the mandatory mask policy applied to certain parts of the City. Ms. Lowenthal provided an update



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on the progress of the program and its implementation as well as an update on the City's communication regarding COVID, including signage and the City's website.

- Ms. Lowenthal also gave an update on the Police Department's recruiting efforts.
- 20-0561 UPDATE ON COUNCIL CHAMBERS AV UPGRADE PROJECT. The City manager gave an update on the AV Project and its upcoming completion.

ORAL AND WRITTEN COMMUNICATIONS

- Five callers spoke before Council.

CITY COUNCIL COMMENTS

- 20-0560 UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES
 - o Councilmember Deto announced a fundraising opportunity with our Sister City of Laredo, Mexico.
 - o Council, the Police Chief and the City Manager provide comments in response to a number of public comments.
 - o Councilmember Fangary discussed enforcement of traffic on the Strand
 - o Mayor Campbell provided an update on two recent committee meetings she attended.

CONSENT CALENDAR:

- Councilmember Armato made a motion to approve the consent calendar with a second by Mayor Pro Tem Massey. Items 11c, 11f and 11g were pulled from the consent calendar for separate discussion. The balance of the consent calendar was approved unanimously.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

- Item 11c. Finance Director Viki Copeland responded to Mayor Pro Tem Massey's questions. No callers spoke on this item. Mayor Pro Tem Massey made a motion to approve the Resolution with a revision to include clarification on short term debt. This was seconded by Councilmember Armato. The item was approved unanimously.
- Item 11f. Mayor Campbell asked for clarification on the format of the report. Public Works Director Gibson clarified. No callers spoke on this item. A motion was made by Mayor Pro Tem Massey to receive and file and Councilmember Armato seconded. Council approved this unanimously.
- Item 11g. Councilmember Armato mentioned that this agreement will save the City significant money. No callers spoke on this item. Councilmember Armato made a motion to approve and Mayor Campbell seconded. Council voted unanimously to approve.

PUBLIC HEARINGS - TO COMMENCE AT 7:30 P.M.

REPORT 20-0554 PUBLIC HEARING TO CONSIDER THE PARKS, RECREATION AND COMMUNITY RESOURCES ADVISORY COMMISSION'S RECOMMENDED MUNICIPAL CODE AMENDMENTS IN CHAPTER 12.20 BEACH AND STRAND REGULATIONS



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- This item was removed from the agenda.

REPORT 20-0553 PUBLIC HEARING TO CONSIDER THE APPROVAL OF THE PARKS, RECREATION AND COMMUNITY RESOURCES ADVISORY COMMISSION'S RECOMMENDED IMPLEMENTATION OF A TEMPORARY PICKLEBALL MEMBERSHIP PROGRAM AND HOURLY USE FEE DURING COVID-19 PRECAUTIONARY MEASURES; AND RESOLUTION ESTABLISHING THE PICKLEBALL COURT MEMBERSHIP FEE AND HOURLY USE RATES

- Mayor Pro Tem Massey recused himself from this item. One caller spoke on this item. Councilmember Armato made a motion which was seconded by Councilmember Detoy. Council voted to approve this unanimously 4-0, with Mayor Pro Tem Massey recused.

REPORT 20-0552 PUBLIC HEARING TO CONSIDER APPROVAL OF THE PARKS, RECREATION AND COMMUNITY RESOURCES ADVISORY COMMISSION'S RECOMMENDED MODIFICATION TO THE RECREATION ADMINISTRATIVE FEE FROM \$15 PER ACTIVITY TO 10% OF THE ACTIVITY COST

- No callers spoke on this item. Mayor Pro Tem Massey made a motion to approve this item and Councilmember Armato made a second. Council voted unanimously to approve.

REPORT 20-0558 ADOPTION OF AN URGENCY ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, TO TEMPORARILY PERMIT PLACES OF WORSHIP TO OPERATE OUTDOORS DURING THE COVID-19 PANDEMIC AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY; AND TO CONFIRM CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES ORDER NO. 2020-10

- No callers spoke on this item. Councilmember Detoy made a motion to approve with Councilmember Armato seconding the motion. Council voted unanimously to approve.

MUNICIPAL MATTERS

REPORT 20-0542 RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE COMPLIANCE WITH PANDEMIC-RELATED HEALTH ORDERS FROM BOTH THE CITY AND THE COUNTY OF LOS ANGELES HEALTH DEPARTMENT

- Police Chief LeBaron and Community Development Director Robertson provided an update. No callers spoke on this item. Councilmember Armato made a motion to receive and file with Councilmember Detoy offering a second. Council voted unanimously to approve the motion.

REPORT 20-0555 CITY COUNCIL CONSIDERATION TO INITIATE NEW PLANNING PROCESSES AND FEES TO REDUCE TIME AND COST FOR MINOR CONDITIONAL USE PERMIT, MINOR SIGN PERMIT AND MURAL REVIEW APPLICATIONS, ESTABLISHING FEES FOR MINOR CONDITIONAL USE PERMIT AND MINOR PLANNING SIGN REVIEW, AND REVISING FEE FOR MURAL REVIEW ON THE CITY MASTER FEE SCHEDULE

- No callers spoke on this item. Councilmember Armato made a motion to approve the item with a second by Mayor Pro Tem Massey. Council voted unanimously to approve.

REPORT 20-0565 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH RATIFYING EXECUTIVE ORDER NO. 2020-11 AND AUTHORIZING THE CITY MANAGER TO TEMPORARILY CLOSE PARTS OF CITY STREETS AS PART OF THE COVID-19 PANDEMIC RESPONSE AND DETERMINING THE ACTION IS EXEMPT FROM CEQA



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- No callers spoke on this item. Councilmember Deto made a motion to approve which was seconded by Mayor Campbell. Council voted unanimously to approve.

REPORT 20-0566 COMMENCEMENT OF INVESTIGATION AND AUTHORIZATION FOR ISSUANCE OF SUBPOENAS REGARDING POSSIBLE UNAUTHORIZED ACCESS INTO CITY COMPUTER EQUIPMENT

- No callers spoke on this item. Mayor Pro Tem Massey made a motion to approve which was seconded by Councilmember Armato. Council voted unanimously to approve.

REPORT 20-0564 CONSIDERATION OF JOINING LAWSUIT CHALLENGING PRESIDENT TRUMP'S MEMO TO THE DEPARTMENT OF COMMERCE DIRECTING IT TO EXCLUDE UNDOCUMENTED IMMIGRANTS FROM THE CENSUS COUNT

- No callers spoke on this item. Councilmember Armato made a motion to receive and file and not join the lawsuit, seconded by Mayor Campbell. Council voted 4-1 to approve with Mayor Pro Tem Massey voting no.

TENTATIVE FUTURE AGENDA ITEMS

REPORT 20-546 TENTATIVE FUTURE AGENDA ITEMS

- Councilmember Fangary asked staff to bring an item regarding an update on Code Enforcement regarding motorized bicycles on the Strand and surrounding areas.
- Mayor Campbell suggested bringing an update on her pledge for My Brother's Keeper.

The meeting was adjourned in the memory of Scotty Hemstreet

**THE NEXT VIRTUAL REGULAR CITY COUNCIL MEETING WILL TAKE PLACE ON TUESDAY,
SEPTEMBER 8, 2020 WITH CLOSED SESSION AT 4:30 P.M. FOLLOWED BY OPEN SESSION AT
6:00 P.M.**

Questions or comments? Contact the Assistant to the City Manager Nico De Anda-Scaia
Monday through Thursday, 7AM – 6PM at (310) 318-0201 or via email at ndeanda@hermosabeach.gov

To download a .pdf of previous City Council Meeting Recaps, please click on the link below:

<https://www.hermosabeach.gov/our-government/city-council/city-council-meeting-recap>

